

Minutes of
C-FC Policy Committee
High School Conference Room
April 30, 2019 at 2:00 p.m.

Present: Kalene Engel, Larry Cyrus, Tom Hiebert were present at the start of the meeting. Steve Stoppelmoor and Rita Greshik arrived later.

Call to Order: Kalene Engel called the meeting to order at 2:00 p.m.

Approval of Minutes from April 10, 2019 Policy Meeting: Approved by consensus.

Old Business:

1. 458 School Wellness Policy: Tom Hiebert plans to convene a multidisciplinary group of school and school board representatives for a Wellness Committee, which will be charged with creating a School Wellness Plan. Areny Bork and Rita Greshik are the school board representatives to the committee. Further action on a School Wellness Policy will be deferred, pending input from the Wellness Committee
2. 834 Facility Use Policy: deferred pending input from Luke.

New Business: Committee members reviewed/discussed recommended the following policies/rules/exhibits and the noted changes:

1. 412.1 Full-Time Student: Add “average of 6 credits per year” to paragraph 3, otherwise approve as presented.
2. 443.6 Student Use of Weapons: Add a sentence that “No school vehicles will be used to transport weapons.” Mr. Stoppelmoor to review the Sanctions section and advise Kalene of recommended modifications.
3. 460 Student Awards and Scholarships: Approved as presented.
4. 461 Rule WI Higher Education Academic Scholarship: Approved as presented.
5. 462 Rule WI Technical Education Excellence Scholarship: Approved as presented.
6. 462 Exhibit 1 Technical Education Scholarship Application: Mr. Stoppelmoor suggested that the application form be modified to indicate that the essay question would be used as a tie breaker to determine the scholarship recipient; otherwise approve as presented.
7. 462 Exhibit 2 Technical Education Scholarship Ranking Worksheet: Approve as presented (it is the HEAB-provided form).
8. 526.1 Employment References and Verification: Approve as presented.
9. 537 Professional Development Opportunities for Licensed Staff: Approve as presented.
10. 823 Access to Public Records: Approve as presented.
11. 823 Procedures for Handling Public Records Requests: Approve as presented.
12. 823 Public Records Exhibit: Approve as presented.
13. 870 Public Complaints Policy: Approve as presented.
14. 870 Rule Public Complaints Rule: Replace the word “that” with whether under the Verbal Complaints paragraph. Clarify that “in writing” also means “via e-mail.”

Kalene will review/correct policies and get them to Donna for posting in the meeting packet for the May 15, 2019.

Next Meeting Date: May 8, 2019 at 4:30 p.m.

Adjournment: 7:00 p.m.

Minutes by: Kalene Engel